

Indiana Historic Preservation Review Board Minutes
January 23, 2013
Indiana Government Conference Center
Conference Room A
302 West Washington Street
Indianapolis, Indiana 46204

Board members present: Director Rob Carter, DNR; Mitch Zoll; Daniel Kloc, AIA; Kevin Orme; Jim Corridan; Beth McCord.

Staff members present: Frank Hurdiss, Paul Diebold, Holly Tate, Steve Kennedy, Chad Slider, Cathy Draeger-Williams; Kim Padgett; Malia Vanaman and Susan Judy, of DHPA;

Visitors/Speakers present included Connie Ziegler; Linda Weintraut, John Bry, Jill Downs, Edmond Talucci, Alvin J. Hoppenjams, and Diane E. Hoppenjams.

Call to Order

Chairman Rob Carter convened the meeting at 1:30 P. M.

Approval of the October 24, 2012 meeting minutes

Chairman Carter asked for any corrections, additions, or any questions regarding the minutes from the last meeting on October 24, 2012.

A motion was made for approval by Dan Kloc and seconded by Kevin Orme.

The motion was unanimously approved.

Chairman Carter gave an update on Dr. James Glass's retirement and that the position in DHPA has just received approval to be posted to fill the vacancy.

Division Director's Report:

Chairman Carter asked Frank Hurdiss of DHPA to give the Division Director's report.
Hurdiss reported on the following:

Statewide Cultural Resources Management Plan

The new Cultural Resources Management Plan was submitted in November to the National Park Service. It was approved in late December by the NPS.

Associate Director Stephanie Toothman of the NPS described the plan as "excellent"

DHPA holds the nationwide record for public input and wants to thank all who participated.

The plan will be posted on the DHPA website at the end of the month.

Planning for the NTHP Conference continues

The National Trust Historic Preservation Conference will take place on October 29-November 2, 2013 in Indianapolis, Indiana.

Indiana Landmarks has taken the lead in the planning of the conference.

Planning for the PHP 2014 also continues

Mark your calendars for the Preserving Historic Places to be held in New Albany on April 9-11, 2014. It continues with other sponsor organizations.

SHAARD Progress

Jeannie Regan-Dinius continues to coordinate the State Historical Architectural and Archeological Research Database. SHAARD will be an effective and useful tool for all who are seeking records from our office.

I. National Register Applications

1. Francis P. Keilman House, 9260 Patterson Street, St. John, Lake County (2237)
Paul Diebold, DHPA, gave the staff comment. A motion to approve was made by Jim Corridan and seconded by Daniel Kloc. The motion passed unanimously.
2. John Lloyd Wright in Northwest Indiana, Multiple Property Documentation Form (2255)
Paul Diebold, DHPA, gave the staff comment. A motion to approve was made by Beth McCord and seconded by Jim Corridan. The motion passed unanimously.
3. Hoover-Timme House, 2304 Hazeltine Drive, Long Beach, LaPorte County (2256)
Paul Diebold, DHPA, gave the staff comment. A motion to approve was made by Daniel Kloc and seconded by Kevin Orme. The motion passed unanimously.
4. Lowell E. and Paula G. Jackson House, 2935 Ridge Road, Long Beach, LaPorte County (2257)
Paul Diebold, DHPA, gave the staff comment. Daniel Kloc asked about the location of the John Lloyd Wright houses in proximity to each other. Diebold responded that the houses are all in a quarter to a half mile of each other, but not adjacent.
A motion to approve was made by Daniel Kloc and seconded by Kevin Orme. The motion passed unanimously.
5. George and Adele Jaworoski House, 3501 Lake Shore Drive, Long Beach, LaPorte County (2258)
Paul Diebold, DHPA, gave the staff comment. A motion to approve was made by Daniel Kloc and seconded by Beth McCord. The motion passed unanimously.
6. John and Isabel Burnham House, 2602 Lake Shore Drive, Long Beach, LaPorte County (2302)
Paul Diebold, DHPA, gave the staff comment. A motion to approve was made by Jim Corridan and seconded by Kevin Orme. The motion passed unanimously.
7. Ninde-Mead-Farnsworth House, 734 East State Boulevard, Fort Wayne, Allen County (2260)
Holly Tate, DHPA, gave the staff comment. A motion to approve was made by Jim Corridan and seconded by Daniel Kloc. The motion passed unanimously.
8. Dr. Alois Wollenmann House, 1150 Main Street, Ferdinand, Dubois County (2261)
Frank Hurdis, DHPA, gave the staff comment. Mr. Edmond Talucci spoke on behalf of the nomination.

A motion to approve was made by Daniel Kloc and seconded by Kevin Orme. The motion passed unanimously.

9. Haven Hubbard Home, 31895 Chicago Trail, New Carlisle vicinity, St. Joseph County (2262)
Holly Tate, DHPA, gave the staff comment. A motion to approve was made by Jim Corridan and seconded by Beth McCord. The motion passed unanimously.
10. Gaseteria, Inc., 1031 E. Washington Street, Indianapolis, Marion County (2266)
Paul Diebold, DHPA, gave the staff comment. A motion to approve was made by Daniel Kloc and seconded by Kevin Orme. The motion passed unanimously.
11. Luckey Hospital, corner of U.S. Hwy 33 and S.R. 109, Wolf Lake, Noble County (2269)
Paul Diebold, DHPA, gave the staff comment. A motion to approve was made by Kevin Orme and seconded by Daniel Kloc. The motion passed unanimously.
12. Roann Historic District, roughly bounded by West St., Ohio St., Beamer St., and Highway 16, Roann, Wabash County (2270)
Paul Diebold, DHPA, gave the staff comment. A motion to approve was made by Jim Corridan and seconded by Kevin Orme. The motion passed unanimously.
13. Halderman-Van Buskirk Farmstead, 5653 N 700 W, Roann, Wabash County (2272)
Holly Tate, DHPA, gave the staff comment. A motion to approve was made by Beth McCord and seconded by Daniel Kloc. The motion passed unanimously.

II. State Certificates of Approval

1. Application by Indiana State Museum and Historic Sites to conduct an assessment for the need to waterproof a segment of the limestone foundation at the Lanier State Historic Site, Madison, Jefferson County
Cathy Draeger-Williams read the written staff report. There were no questions. Beth McCord moved for a motion to approve. Mitch Zoll seconded the motion. The motion was approved.

III. Historic Preservation Fund (HPF) Grant Applications for Federal FY2013

This year, **28** proposals were received requesting a grand total of **\$1,046,436**. Because Congress has not yet passed the Department of the Interior's spending bill, the amount of Indiana's HPF allocation for FY2013 is not known at this time, so the amount available for subgrants has not been determined. The Grants Staff has developed a tentative budget for the use of this year's HPF allocation, although this budget cannot be finalized until the amount of Indiana's HPF allocation is determined. However, for our preliminary planning purposes, we are assuming approximately level funding from 2012.

Certified Local Government Proposals

Beginning with a note on Certified Local Government proposals, based on last year's HPF allocation amount, Indiana's required minimum 10% CLG pass-through amount for FY2013 would be approximately \$92,000.

This year, a total of six CLG subgrant proposals were received – one in the Architectural & Historical Category and five in the Acquisition & Development Category. All CLG proposals scored high enough on the Administrative Criteria to be recommended for funding.

Based on the scoring, staff anticipates funding two of the six proposals. In addition, the DHPA has received a cooperative agreement proposal from the City of Fort Wayne – a CLG – to continue with the third phase of surveying Allen County, and we plan to award \$50,000 for this activity. Together, these two CLG subgrant awards and the one planned CLG cooperative agreement award will total nearly \$106,000 – which should be safely above the required minimum 10% pass-through level.

Understanding this situation, it is not necessary to vote on the CLG proposals as a separate category, as is frequently done.

Architectural and Historical Proposals

Only two proposals were received requesting a total of \$12,355. Both proposals scored high enough on the Administrative Criteria to be recommended for funding. However, funding these two small proposals will leave a significant amount of funds remaining in this category. Therefore, staff recommends transferring most or all of the remaining funds from this category to the Acquisition and Development Category in order to help offset the tremendous demand for rehab grant funding this year.

Jim Corridan asked if there is something that can be done to encourage more proposals. Kennedy responded that demand is down in part due to the removal of survey from the competitive grant process; it is now handled through cooperative agreements. Most of the proposals are for historic district nominations and some are rehabilitation plans and specifications for future projects. DHPA plans to do more with the “target” communities already identified as being underrepresented in the National Register. Daniel Kloc made a motion to approve the recommended funding and transfer the remaining money to the A&D category. Mitch Zoll Seconded the motion. The motion passes.

Archaeological Proposals

Eight proposals were received requesting a total of \$329,685. Four proposals scored high enough on the Administrative Criteria to be recommended for funding, while four proposals did not score the required minimum of 65.0 points on the Administrative Criteria and cannot be recommended for funding.

Based on the assumption of approximately level funding from 2012, staff anticipates that the two top-ranked projects are likely to receive funding. It is uncertain whether funding levels will permit an award to the third-ranked proposal. Beth McCord made a motion to approve the motion and Mitch Zoll seconded the motion. The motion passes.

Acquisition and Development Proposals

Eighteen proposals were received requesting a total of \$704,396. All proposals scored high enough on the Administrative Criteria to be recommended for funding.

Based on the assumption of approximately level funding from 2012, plus remaining funds to be transferred from the Architectural & Historical category, staff anticipates that the six top-ranked projects are likely to receive funding. It is uncertain whether funding levels will permit an award to the seventh-ranked proposal. Daniel Kloc made a motion to approve the motion and Kevin Orme seconded the motion. The motion passes.

IV. Properties Listed in, Rejected by, or Removed from the National Register since the last Notification

FLOYD COUNTY,
Beard-Kerr Farm, 502 Georgetown-Lanesville Road, Georgetown vicinity, LISTED, 12/19/12

JOHNSON COUNTY,
Franklin Senior High School, 550 E. Jefferson Street, Franklin, LISTED, 12/19/12

LAPORTE COUNTY,
Ames Family Homestead, 5332 & 5336 W. 150 N., LaPorte vicinity, LISTED, 12/19/12

LAKE COUNTY,
Theodore Roosevelt High School, 730 W. 26th Street, Gary, LISTED, 12/19/12

Roselawn-Forest Heights Historic District, roughly bounded by Lawndale, 172nd Pl., Hohman and State Line Avenues, Hammond, LISTED, 12/19/12

Barney Sablotny House, 501 W. 47th Street, Gary, LISTED, 12/19/12

MARION COUNTY,
Emerson Avenue Historic District, roughly bounded by E. Michigan and E. St. Clair Streets, N. Emerson Ave., Ellenberger Park, Indianapolis, LISTED, 12/19/12

TIPPECANOE COUNTY,
Levi and Lucy Morehouse Farm, 5038 Morehouse Road, West Lafayette vicinity, LISTED, 12/19/12

Rejected

Kassebaum Building, 6319-6331N. Guilford Ave., Indianapolis, Marion County

Removed

Deutsche Evangelische St. Paul's Kirche, Spencer County (moved)

VI. Date for the next regular meeting

Proposed date: **April 24, 2013**, IGCS, 1:30 p.m. for the next regular meeting

Deadline for receipt of Certificate of Approval applications: **March 15, 2013**, 4:45 p.m.

Chairman Carter asked for a motion to adjourn.

A motion to adjourn was made by Beth McCord and seconded by Kevin Orme.

The motion was approved unanimously.

The meeting was adjourned approximately 2:06 P.M.